



Heritage Center Advisory Board Meeting
June 27, 2012

AB Members Present: Ellie Green, Kathy Houston, Auston Johnson, Velma Kleffner,
Shirley Meier, Greg Waldron

AB Members Absent: Geneva “Jo” Harris, Bob Millard, Jon Uebelhack

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order:

Kathy Houston called the meeting to order at 10:30 a.m. and welcomed everyone.

Minutes:

The May 2012 minutes were approved on a motion by Shirley Meier and seconded by Auston Johnson.

Special Recognition:

Thanks to all who assisted with the yard sale last Saturday and helped to make it successful.

Citizen Comments: None

Committee Reports:

A. Yard Sale

The yard sale brought in \$1208.48 last Saturday. The main expense was \$24.95 to advertise in the Salt Lake Tribune and Deseret News on Friday and Saturday. There was a large crowd and many newcomers. We had a large number of volunteers and plenty of coverage. Director Gregory commended Kathy Houston for her successful spearheading of the yard sale. Kathy Houston suggested holding the yard sale every year instead of every other year. Director Gregory also suggested emphasizing a larger breakfast (more options, food donations, increased prices) with the yard sale to increase the attendance. Things to remember for next time: don't put the leftover items too close to the grass sprinklers, need more help to unload the shed, and needed two grills for the breakfast.

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Unfinished Business:

A. Possible Annual Fee

There was continued discussion regarding the feasibility of an annual fee concept. Director Gregory commented that an annual fee would help generate more revenue. The board feels that a fee denotes the quality of service. The board as a whole has mixed feelings regarding the concept of an annual fee but not a definite “no” to the idea. In the fall, Director Gregory will review the Center’s revenue and participation numbers. Greg Waldron suggested that two items be considered: (1) any fee that can be eliminated if an annual fee is implemented, and (2) consider a plan by reframing the question from “Should we implement” to be “If we were to implement, then how would we do it”.

New Business:

A. Christmas Service Project

Last year’s winter clothing drive did quite well and the overflow shelter in Midvale will still have a lot of need this winter. We will discuss at our next board meeting.

Director’s Report:

Director Gregory reported that the Annual Heritage Center Volunteer Banquet is on Monday, July 16th. There is another Family Concert on July 9th. The Center’s annual open house is on September 10th and will be based around a western theme. The number of attendees for the Monday breakfast has increased. We just hired a new bus driver, Lee Crosby. Director Gregory would like to push to have the daily transportation to and from the Center included in a future budget. Jon Uebelhack has submitted his letter of resignation from the board and we will need to consider possible candidates to fill the position.

The next board meeting will be held on **Wednesday, September 26 at 10:30 a.m.** There being no further business the meeting adjourned at 11:20 a.m. on a motion by Kathy Houston and seconded by Shirley Meier. Minutes recorded by April Callaway.